## SPECIAL MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA TUESDAY, OCTOBER 29, 2019 AT 10:30 AM 4<sup>TH</sup> FLOOR CONFERECE ROOM

## **AGENDA**

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

## RESOLUTIONS

- 1. CLOSED MEETING.
- 2. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING AN AGREEMENT OF PURCHASE AND SALE AND THE ACTUAL SALE OF PORTION OF 1076 WEST MAIN STREET, PARCEL 51530, AS WELL AS THE ANNEX BUILDING SITE PARCEL 60452 TO 1076 SCHOOLFIEL, LLC.
- 3. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE AUTHORITY TO CONVEY TWO (2) FIVE FOOT ONE INCH EASEMENTS TO DANVILLE HONEY BEE LLC AND OLD BEE LLC ON THE PROPERTY LOCATED AT 119 AND 121 SOUTH UNION STREET DANVILLE, VIRGINIA SUBJECT TO COMPLETION OF A SURVEY.
- 4. CONSIDER AND TAKE ACTION UPON ANY AND ALL BUSINESS THAT MAY BE LAWFULLY ENACTED AT A REGULAR MEETING OR DISCUSSED IN A CLOSED MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA.

**ADJOURN**